

**MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND  
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,  
September 12, 2017**

The Regular Meeting of the Jasper City Park and Recreation Board was called to order at 4:30 P. M. by President Seger.

Secretary Otto conducted the roll call:

Roger Seger, President, Present  
Dana Schnarr, Vice President, Present  
Kent Otto, Secretary, Present

Greg Eckerle, Member, Present  
Kristen Ruhe, Member, Absent  
Renee Kabrick, City Attorney,  
Present

Vice President Schnarr led the board in the Pledge of Allegiance.

The minutes from the regular August meeting were approved on a motion by Member Eckerle and seconded by Secretary Otto. All were in favor 4-0.

The monthly claims were approved on a motion by Secretary Otto and seconded by Vice President Schnarr. All were in favor 4-0.

Attorney Kabrick opened the quotes for the maintenance building at the Parklands. Dubois County Metal, Morton Building, Krempf Lumber, and BNA Construction declined to submit bids.

Jasper Lumber \$98,865.00.

The amount in the budget is \$75,000. After discussion it was decided to look at the specs to see if anything could be cut out. Vice President Schnarr made a motion to take the quote under advisement. Member Eckerle seconded. All were in favor 4-0.

Greg Krodel and City Engineer Chad Hurm presented the board with a proposed neighborhood access to the Parklands. This access would be from Matthew Ave to the Parklands. They requested permission to install a culvert in the ditch for neighborhood access to the Parklands and install a crushed stone connecting path. The neighbors would pay for the project. President Seger stated that Jasper Lumber will need to be contacted. Vice President Schnarr made a motion to proceed with the project. Secretary Otto seconded. All were in favor 4-0.

Recreation Director Wolf gave the swimming pool report. The pool took in \$74,992.02 this year compared to \$73,938.05 last year. Pool rentals were up this year as well.

Director of Golf, John Bertges gave the golf report. Buffalo Trace took in \$72,996.65 in August compared to \$61,282.53 last August. Ruxer Golf took in \$14,049.38 in August compared to \$10,692.51 last August.

OAC Director Dick gave the Older Americans Report. Attendance has been great at the center. There will be two buses going to Tropicana on September 27<sup>th</sup>. There are 4 openings left for the Covered Bridge Trip. Director Dick requested permission to junk the old copier- asset #102285. The new copier has been delivered. Member Eckerle

made a motion to remove the old copier from the asset list. Vice President Schnarr seconded. All were in favor 4-0. Director Dick stated that the person that cleaned the center has left. She requested permission to start the hiring process to replace him. Vice President Schnarr made a motion to start the process. Secretary Otto seconded. All were in favor 4-0.

Director Buck requested permission to hire 4 permanent part time employees to replace people who have left. Secretary Otto made a motion to approve the hirings. Member Eckerle seconded. All were in favor 4-0.

Assistant Director Gutsell stated that Director of Golf Bertges' contract is up for renewal. He recommended that his contract be extended. Vice President Schnarr made a motion to extend his contract. Secretary Otto seconded. All were in favor 4-0.

President Seger gave a Parklands update. The bridge is not in as of today. Seger has requested a letter from Jasper Lumber as to why. He has also requested a full update on the project as a whole. They are anticipating a completion date of late March 2018. He also stated that they did not hit water when they dug for a well for the ponds. They are planning on digging again to attempt to hit water at a second location.

Rules for the Parklands was discussed. Attorney Kabrick stated there does not need to be an ordinance, but a resolution will need to be passed. It should include the rules for the Parklands as well as rules for the pavilion. A list of completed rules will be brought to the board at the October meeting.

Being no further business, the meeting adjourned at 5:38 P.M. on a motion by Secretary Otto and seconded by Member Eckerle. All were in favor 4-0.

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President

Attest:\_\_\_\_\_